LOCAL BUILDING AUTHORITY OF THE SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT 19 April 2018 **GOVERNING BOARD MEETING MINUTES**

Presiding:

Carlton Christensen, Chair

Time:

12:30 PM

Place:

2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: Carlton Christensen, Chair 2018

Dr. Dagmar Vitek, Vice-Chair

La Vone Liddle Maureen M. Wilson

Trustees Absent:

Karen Okabe

Others Present:

Ary Faraji, Ph.D., Executive Director

Gregory White, Ph.D., Assistant Director

Aleta Fairbanks, CFO

Josh Nielsen, Utah State Tax Commission Alex Urosevic, Utah State Tax Commission

1. Roll Call:

The meeting was called to order a 12:30 p.m.; it was confirmed that the voice recorder was turned on, no conflicts of interest were declared, and there were no comments from the public.

2. Approval of the 22 March 2018 Public Hearing Minutes of the Local Building **Authority of the Salt Lake City Mosquito Abatement District:**

The Trustees indicated that they had read the minutes, and they had no modifications. Trustee Liddle made a motion to approve the 22 March 2018 Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District. After being seconded by Trustee Wilson, the motion passed unanimously.

3. **Adjournment:**

The meeting was adjourned at 12:33 p.m. upon a motion made by Trustee Wilson and seconded by Trustee Liddle.

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Carlton Christensen, Chair	Date	